CO-CHAIR, DAVID L. TACKETT
COUNCILMAN ELEVENTH DISTRICT
CO-CHAIR, JANET T. KILPATRICK
COUNCILWOMAN THIRD DISTRICT



LOUIS L. REDDING CITY COUNTY BUILDING

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LAND USE COMMITTEE MEETING

Tuesday, February 16, 2021 VIRTUAL ZOOM WEBINAR MEETING

Meeting Minutes

• Call to Order

The meeting was called to order by Ms. Kilpatrick at 3:01 p.m.

Councilmembers present: Mr. Carter, Mr. Cartier, Ms. Diller, Ms. Durham, Ms. Hartley-Nagle, Mr. Hollins, Ms. Kilpatrick, Mr. Sheldon, Mr. Smiley, Mr. Tackett, Mr. Woods Absent: Mr. Bell, Mr. Street

- **Review / Adoption of Minutes:** Mr. Smiley moved to adopt the minutes of the February 2, 2021 Land Use Committee meeting. The motion was seconded by Ms. Diller and the minutes were approved.
- Review/Discussion of Resolution(s):

R21-_: Introduced by: Mr. Woods TO RENAME THE STREET KNOWN AS "JAMES STREET," A ONE BLOCK STREET LOCATED IN MARSHALLTON HEIGHTS, RUNNING NORTH TO SOUTH BETWEEN SCHOOL LANE AND NEWPORT ROAD, TO "JAMES AVENUE;" APPLICATION NO. 2021-0067; COUNCIL DISTRICT 1.

Supporting Documents: Land Use Renaming Memo

o Mr. Woods introduced the resolution.

• Review/Discussion of Ordinance(s):

20-089: Introduced by: Ms. Hartley-Nagle REVISE ZONING MAP: BRANDYWINE HUNDRED, NORTHWEST SIDE OF MOUNT LEBANON ROAD, NORTHEAST OF THE INTERSECTION WITH ROCKLAND ROAD; 901 MOUNT LEBANON ROAD, TAX PARCEL NO. 06-075.00-006 & 06-075.00-026, 6.85 ACRES FROM NC40 (NEIGHBORHOOD CONSERVATION) TO NC40 AND H (HISTORIC) OVERLAY ZONE (The property owner is requesting the H (Historic) Overlay Zone for the subject parcel. 2020-0438 R/Z.) Supporting Documents: Land Use and Planning Board Recommendation

- o Ms. Durham announced that she will be recusing herself from discussion and vote on this ordinance as the subject property belongs to her and her husband.
- o Ms. Kilpatrick introduced the resolution.
- o Council discussion.

Comprehensive Plan Update from the Department of Land Use

- Rich Hall, General Manager of the Department of Land Use gave a presentation on the department's progress on the Comprehensive Plan.
- Council discussion.

• Other:

- o Mr. Smiley announced an adjustment to the schedule. On February 23rd, 2021 the Finance Committee will be the first committee of the day and will begin at 4:30PM.
- Public Comment: None

• **Adjournment:** Mr. Smiley moved to adjourn the meeting. The motion was seconded by Mr. Cartier and approved. The meeting was adjourned at 3:49 p.m.

Respectfully submitted by Anthony deFiore, Legislative Aide to Councilwoman Janet T. Kilpatrick, Co-Chairman, Land Use Committee. A recording of this meeting is available upon request.